



**Minutes of the  
Snohomish County Council on Aging  
July 26, 2023**



**CALL TO ORDER**

The monthly meeting of the Snohomish County Council on Aging was held in a hybrid capacity, via Zoom and in-person at Snohomish County Campus, and with Mindy Taylor presiding.

Welcome – Mindy Taylor

**BOARD MEMBERS IN ATTENDANCE**

Mindy Taylor – Chairperson	✓	Kim Manus	✓
Michele Blythe	✓	Dennis Wheeler	EX
Lou Ann Carter	✓	Ben Boyle	EX
Tony Lazaro	✓		

**GUESTS IN ATTENDANCE**

Ron Vivion, Mary-Anne Grafton, Terri Cleveland, Beba Poskovic

**STAFF IN ATTENDANCE**

Cole Caplan, Linda Vizmanos, April Fugate, Josette Frase, Ashley Nichols

**PRESENTATION**

- Medicaid Transformation Project (MTP): presented by April Fugate
- Client Specific Funds (CSF): presented by Linda Vizmanos

**BUSINESS MEETING**

**COMMITTEES**

**Executive – Mindy Taylor**

- Review current nominations for open Executive Committee roles; votes to take place at next meeting

**Advocacy, Diversity & Outreach – Lou Ann Carter**

No update at this meeting.

**Senior Centers**

No update at this meeting.

## **SPECIAL REPORTS**

### **Chemical Dependency/Mental Health (CDMH) Advisory Board**

No updates at this meeting.

### **State Council on Aging**

No update at this meeting.

## **STAFF UPDATES**

### **Cole Caplan –**

- Promoting current employee from Case Manager to HSSII and continuing to recruit/fill for case manager openings.
- Snohomish County is taking over the Kinship Caregiver Program from Homage Senior Services.

## **NEW BUSINESS/OTHER**

- Tulalip Health Clinic Annual Fair, Friday, August 4th
- Boards & Commissions Appreciation Event, August 28<sup>th</sup> 6-8pm
- W4A Conference/Senior Lobby Conference -Oct 18-19<sup>th</sup>

## **PUBLIC COMMENT**

No comment at this time.

## **ADJOURNMENT**

**The next meeting will be held on August 23, 2023, at 9:00am – 11:00am.**